

**AGENDA**  
**FAIRMONT STATE UNIVERSITY**  
**BOARD OF GOVERNORS' MEETING**  
**AUGUST 18, 2011, 9:00 A.M.**



- I. CALL TO ORDER**
  - A. Roll Call
  - B. Public Comment
  - C. Approve Agenda..... *Action Item*
  
- II. APPROVAL OF MINUTES OF JUNE 16, 2011.....** Tab 1 *Action Item*
  
- III. CHAIRPERSON’S REPORT**
  
- IV. PRESIDENT’S REPORT**
  
- V. REPORTS AND PRESENTATIONS**
  - A. Foundation (Kim Pellillo)
  - B. Institutional Advancement (Devanna Corley)  
Presentation of Marketing Plan
  
- VI. CONSENT AGENDA**
  - A. Financial Report ..... Tab 2 *Action Item*
  - B. Capital Projects FY 2011..... Tab 3 *Action Item*
  
- VII. ACADEMIC AFFAIRS/ADMISSIONS (Janet Crescenzi, Chair)**
  
- VIII. STUDENT LIFE COMMITTEE (Skip Tarasuk, Chair)**
  
- IX. FINANCE COMMITTEE (Jim Kettering, Chair)**
  - A. Moody’s Bond Ratings..... Tab 4 *Action Item*
  - B. Audit for Applying Agreed Upon Procedures  
Over Cash/Depositing Practices..... Tab 5 *Action Item*
  - C. Capital Appropriation Request for 2013..... Tab 6 *Action Item*
  - D. State Appropriation request for 2013..... Tab 7 *Action Item*

(There will be handouts at the meeting for items C. & D. above.)
  
- X. EXECUTIVE COMMITTEE (Ron, Tucker, Chair)**
  
- XI. BY-LAWS COMMITTEE (Shirley Stanton, Chair)**
  
- XII. POSSIBLE EXECUTIVE SESSION**
  
- XIII. ADJOURNMENT**

**NEXT MEETING: OCTOBER 20, 2011**